

CRIMINAL DOCKET
United States Courts
Southern District of Texas
FILED

No. 11 CR 259

HOUSTON DIVISION

USAO Number: 2007R16984

Magistrate Number:

APR 05 2011

CRIMINAL INFORMATION

Filed David J. Bradley, Clerk of Court

Judge: Hittner

UNITED STATES of AMERICA

VS.

ATTORNEYS:

JOSE ANGEL MORENO, USA

(713) 567-9000

Cedric L. Joubert, AUSA

(713) 567-9000

ARMANDO CHAVEZ M.D.

Appt'd Private

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Ct. 1: Conspiracy [18 U.S.C. § 371].

CHARGE: Cts. 2-4: Mail Fraud [18 U.S.C. § 1341]

(TOTAL)

(COUNTS:)

(4)

PENALTY: Ct. 1: Imprisonment of not more than 5 (five) years and/or fine not more than \$250,000.
S/R - 3 years, S/A - \$100.

Cts. 2-4: Imprisonment of not more than 20 (twenty) years and/or fine not more than \$250,000.
S/R - 3 yrs. S/A - \$100.

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: